

Santa Fe County Fair Board/Fair Association Annual Meeting
Large Annex Conference Room
County Fair Grounds

Regular Meeting
October 11, 2016 at 6:00pm

Please turn off Cellular Phones during the meeting

AGENDA

- I. Call to Order**
- II. Roll Call**
- III. Approval of Agenda**
- IV. Approval of Minutes**
 - A. June 13, 2016**
- V. Staff Reports**
 - A. County**
 - B. Extension**
- VI. Old Business**
 - A. Wrap-up/Thank You 2016 County Fair**
- VII. Committee Reports**
 - A. Horse Show- Terri Werner**
 - B. Awards and Buckles- Terri Werner**
 - C. Livestock- Grant Mitchell & Tom Spindle**
 - D. Small Animal- Karen Paige**
 - E. Indoor- JoAnn Brennen**
 - F. PR- Natalie Baca**
 - G. Entertainment- Gary Runer & Jim Butler**
 - H. Vendors- Eric Sanchez**
 - I. Livestock Sale – (New)**
- VIII. New Business**
 - A. Election of Fair Board Members**
 - B. Dates for 2016 County Fair**
 - 1. Horse Show, July 30 Fair Aug 1-5, 2017**
 - 2. Horse Show, Aug 6 Fair Aug 8-12, 2016**
 - C. Fair Board Rules and Procedures**
 - D. Date of 2016 Board Meetings: Oct. 11, 2016; Jan. 9, 2017; Mar. 13, 2017; May 8, 2017**
 - E. 5 Year Plan to County – Eric Sanchez**
 - F. Supply & Capital Improvement Proposals due Jan. 9, 2017**
 - Pig Alley Cover/Roof, Stage, Pedestals etc.**
 - G. Extension Office Remodel**
- IX. Adjourn**

Santa Fe County makes every practical effort to assure that auxiliary aids or services are available for meetings and programs. Individuals who would like to request auxiliary aids or services should contact Santa Fe County Extension Office at (505) 471-4711 in advance to discuss specific needs (e.g., interpreters for the hearing impaired or readers for the sight impaired).